

Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	September 25, 2020
Total number of shareholders on record date	31487
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable as the AGM was held through Video Conference / Other Audio Visual Means.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	28 84

<b>Resolution No.1</b>	<b>Adoption of: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2020, together with the report of the Auditors thereon.</b>							
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	129886109	127506509	98.17	127506509	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		127506509	98.17	127506509	0	100.00	0.00
Public- Institutions	E-Voting	18589740	18204923	97.93	18204923	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		18204923	97.93	18204923	0	100.00	0.00
Public- Non Institutions	E-Voting	108883116	30083946	27.63	30083827	119	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		30083946	27.63	30083827	119	100.00	0.00
Total		257358965	175795378	68.31	175795259	119	100.00	0.00



<b>Resolution No.2</b>	<b>Declaration of a dividend of ₹0.10 (Ten paise) per equity share of face value of ₹1 each for the financial year ended March 31, 2020.</b>							
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	129886109	127506509	98.17	127506509	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		127506509	98.17	127506509	0	100.00	0.00
Public- Institutions	E-Voting	18589740	18204923	97.93	18204923	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		18204923	97.93	18204923	0	100.00	0.00
Public- Non Institutions	E-Voting	108883116	30083946	27.63	30083842	104	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		30083946	27.63	30083842	104	100.00	0.00
Total		257358965	175795378	68.31	175795274	104	100.00	0.00
<b>Resolution No.3</b>	<b>Re-appointment of Mr. Kailash Chandra Agarwal as a director of the Company, liable to retire by rotation, who retires by rotation pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013.</b>							
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	129886109	127506509	98.17	127506509	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		127506509	98.17	127506509	0	100.00	0.00
Public- Institutions	E-Voting	18589740	18204923	97.93	18204923	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		18204923	97.93	18204923	0	100.00	0.00
Public- Non Institutions	E-Voting	108883116	30083946	27.63	30080833	3113	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		30083946	27.63	30080833	3113	99.99	0.01
Total		257358965	175795378	68.31	175792265	3113	100.00	0.00

Handwritten signature and circular stamp of GENUS POWER INFRASTRUCTURES LIMITED.

Resolution No.4	Ratification of the remuneration, as approved by the Board of Directors and set out in the Explanatory Statement annexed to the Notice, to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2021.							
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	129886109	127506509	98.17	127506509	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		127506509	98.17	127506509	0	100.00	0.00
Public- Institutions	E-Voting	18589740	18204923	97.93	18204923	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		18204923	97.93	18204923	0	100.00	0.00
Public- Non Institutions	E-Voting	108883116	30083946	27.63	30083433	513	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		30083946	27.63	30083433	513	100.00	0.00
Total		257358965	175795378	68.31	175794865	513	100.00	0.00

  
